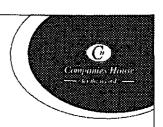
In accordance with Section 167 of the Companies Act 2006

## **TM01**

## Termination of appointment of director



You can use the WebFiling service to file this form online Please go to www.companieshouse.gov.uk

What this form is for You may use this form to terminate the appointment of a director (individual or corporate) What this form is NOT for You cannot use this form to terminate the appointment of secretary To do this, please use TM02 'Termination of appointr of secretary'



EDX 16

16-03-10 COMPANIES HOUSE 421

1	Company details	
Company number Company name in full	WESTERN AUTOMOTIVE HOLDINGS LTD.	Filling in this form     Please complete in typescript or in bold black capitals.     All fields are mandatory unless specified or indicated by *
2	Director's current details on the Register	
Date of birth* •	Please give us the current appointment details of this director held on the public Register	Poate of birth Providing a date of birth will help us identify the correct person on the public record. This is voluntary information and if completed it will be placed on the public record.
itle* ull forename(s)	MR	
urname/Corporate ame	Stoch	
3	Termination date®	
rate of termination of ppointment	(01 70 2 120110	Only one director appointment can be terminated per form
	Signature	
ignature	I am signing this form on behalf of the company  Signature  This form may be signed by  Director , Secretary, Person authorised , Liquidator, Administrator,  Administrative receiver, Receiver manager, Charity Commission receiver, and manager, CIC manager, Judicial factor	Societas Europaea If the form is being file I on behalf of a Societas Europaea (SE) please delete director' and insert details of which organ of the SE the perso signing has membership  Person authorised Under either section 270 or 274 of the Companies Act 2006

## TM01

Termination of appointment of director

Presenter information	Important information
You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form The contact information you give will be	Please note that all information on this form will appear on the public record
visible to searchers of the public record	<b>₩</b> Where to send
Contact name  Company name	You may return this form to any Companies Hous address, however for expediency we advise you return it to the appropriate address below
Address	For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff
Post town  County/Region  Postrode	For companies registered in Scotland The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post)
Telephone  Checklist	For companies registered in Northern Ireland The Registrar of Companies, Companies House, First Floor, Waterfront Plaza, 8 Laganbank Road, Belfast, Northern Ireland, BT1 3BS DX 481 N R Belfast 1
We may return forms completed incorrectly or with information missing	7 Further information
Please make sure you have remembered the following  The company name and number match the information held on the public Register  You have correctly entered the name of the director being terminated  You have included the date of termination  You have signed the form	For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk  This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk